

**AMESBURY SCHOOL COMMITTEE MEETING
AMESBURY HIGH SCHOOL - HIGHLAND STREET
SEPTEMBER 21, 2015 7:00 P.M.**

I. Call to Order, Pledge of Allegiance and Mission Statement

The Amesbury School District is unconditionally committed to every child, ensuring that all students experience success through the development of attitudes and skills necessary for lifelong learning by providing the highest quality staff, meaningful learning experiences, and a vitally involved community.

II. Comments by Visitors and Delegations

III. Presentations and Reports by the Superintendent and staff

- A. Amesbury Innovation High School, Presentation by Eryn Maguire**
- B. Report of the Assistant Superintendent**
- C. Report of the Superintendent**
 - 1. CREST Capital Improvement Plan
 - 2. New Superintendent Induction Program through MASS
 - 3. Superintendent Entry Plan
 - 4. Upcoming Events/Activities

IV. Communications

- A. Other**

V. Items for Approval or Early Consideration

- A. August 31st Minutes**
- B. Acceptance of Gifts**
 - 1. Rotary Club - \$6,800 donation for the purchase of 30 Chromebooks at the Amesbury Innovation High School
 - 2. Essex National Heritage Commission - \$1,500 to help fund the 'Math on the Merrimack' Program
- C. Warrant**
\$194,059.61 (9/17/15)

VI. Informational Items

- A. Subcommittee Reports**
 - 1. Finance/Budget Subcommittee
 - 2. Policy Subcommittee – Bonnie Schultz
 - 3. Personnel Subcommittee – Thomas McGee

VII. Future Meetings and Agenda Items

- A. Visit with State Senator and Representative**
- B. South Hampton Visit**
- C. MASC/MASS Joint Conference**
 - 1. Appointment of delegate from the Amesbury School Committee
 - 2. Discussion of resolutions

VIII. Press Conference

IX. Executive Session

- A. Pursuant to M.G.L. c. 30A, s. 21 (a) (2) To discuss strategy with respect to collective bargaining for paraprofessionals and AFSCME, and to reconvene in open session.**

X. Adjournment

The listing of matters is of those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Please make sure that all cell phones are placed on the silent mode while School Committee meeting is in session.

**RECEIVED
15 SEP 17 PM 3:53
AMESBURY CITY CLERK**